GLITTEK GRANITES LTD

GLITTEK

Date: September 22, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 513528

Dear Sir/Madam,

Sub: Proceedings of the 36th Annual General Meeting ('AGM') of Glittek Granites Limited ('the Company') held on Tuesday, September 22, 2026

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable provisions, we hereby submit the summary of proceedings of the 36th Annual General Meeting of the Company held on Tuesday, September 22, 2026 at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ('VC/OAVM').

The Meeting concluded at 12.01 P.M. (IST). The summary of proceedings is enclosed as Annexure A.

This is for your information and records.

Yours faithfully,
For Glittek Granites Limited

Lata Bagri
Lata Bagri
Company Secretary
Membership No.: ACS 18316

Encl.: as above

Annexure A

SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF GLITTEK GRANITES LIMITED

The 36th Annual General Meeting ('AGM') of the Members of Glittek Granites Limited ('the Company') was held on Tuesday, September 22, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ('VC/OAVM'), in accordance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder, General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars ("MCA Circular") issued by the Ministry of Corporate Affairs ('MCA'), the SEBI Listing Regulations, applicable circulars issued by SEBI and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India.

Ms. Lata Bagri, Company Secretary, welcomed the Members to the Meeting and briefed them on the arrangements for participation in the AGM through VC/OAVM.

The Notice of AGM was dispatched, by electronic mode to Members whose e-mail addresses are registered with the Company, the Registrar and Transfer Agent or the depositories, and that the Notice of AGM and Annual Report are available on the Company's website, the website of BSE Limited and the CDSL e-voting website. Further, in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has sent a letter providing the web-link, including the exact path, and a QR code for accessing the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-26 to those Members whose e-mail addresses are not registered with the Company, its RTA or the Depositories.

Mr. Maheshkumar Jatashankar Thanki, Chairperson and Whole-time Director of the Company, chaired the Meeting. The Company Secretary and Compliance Officer confirmed that 52 Shareholders were present through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the requisite quorum was present and continued throughout the Meeting. The Directors and Key Managerial Personnel present at the Meeting introduced by the Company Secretary of the Company. The Statutory Auditor and other invitees, as applicable, also attended the Meeting through VC/OAVM.

Since the AGM was held through VC/OAVM, the facility for appointment of proxies was not applicable in terms of the applicable MCA circulars. Authorized representatives of corporate Members were entitled to attend and participate in the Meeting in accordance with the applicable provisions of the Act.

Remote e-voting was made available to the members from September 19, 2026 to September 21, 2026 for the resolutions set out in the Notice of AGM. Also, an e-voting facility was made available for the shareholders attending the meeting during the AGM and until 15 minutes after the conclusion of the AGM. Ms. Foram Parmar, Partner of KJB & CO. LLP, acted as the Scrutinizer for the e-voting process. Members who had already cast their votes through remote e-voting were entitled to attend the AGM but were not entitled to vote again during the Meeting.

The Company Secretary of the Company addressed the Members and briefed them on the operations and financial performance of the Company for the financial year ended March 31, 2026. The Company Secretary thereafter briefly explained to the Members the objectives and implications of the businesses set out in the Notice dated August 28, 2026 convening the AGM.

The following items of business were placed before the Members for consideration and approval:

In accordance with Paragraph 5.3 of SS-2, Mr. Maheshkumar Jatashankar Thanki, being concerned or interested in Item Nos. 4 and 5 and Item No. 19, did not propose or conduct the proceedings in respect of the said items. With the consent of the Members present, Dr. Deependra Singh, being a non-interested Director, took the Chair and conducted the proceedings in respect of Item Nos. 4 and 5. Upon conclusion of Item No. 5, Mr. Maheshkumar Jatashankar Thanki resumed the Chair. Thereafter, for Item No. 19, Mr. Maheshkumar Jatashankar Thanki again relinquished the Chair and, with the consent of the Members present, Mrs. Kavita Rakesh Shah, being a non-interested Director, took the

Chair and conducted the proceedings in respect of Item No. 19. Upon conclusion of Item No. 19, Mr. Maheshkumar Jatashankar Thanki resumed the Chair.

Item No.	Particulars of Business	Type of Resolution
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon for the said year.	Ordinary
2	Appointment of M/s. R. R. Tibrewala & Co., Chartered Accountants (ICAI FRN: 112387W), as the Statutory Auditor of the Company for a term of 5 (five) years, commencing from the conclusion of the 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company.	Ordinary
3	Appointment of KJB & CO. LLP, Practicing Company Secretaries (ICSI FRN: L2020MH006601) as the Secretarial Auditor of the Company for a term of 5 (five) years commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company, based on the recommendation of the Board of Directors in view of the resignation of existing Secretarial Auditor.	Ordinary
4	Regularization of Appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as a Director w.e.f. June 25, 2026.	Ordinary
5	Appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as the Chairperson and Whole-Time Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026, along with terms of appointment including remuneration.	Special
6	Regularization of Appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as a Director w.e.f. June 25, 2026.	Ordinary
7	Appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as the Managing Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026, along with terms of appointment including remuneration.	Special
8	Regularization of Appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as a director w.e.f. June 25, 2026.	Ordinary
9	Appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as the Whole-Time Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026, along with terms of appointment including remuneration.	Special
10	Appointment of Dr. Deependra Singh (DIN: 03020561) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026.	Special
11	Appointment of Mr. Sunil Kumar Bansal (DIN:00713868) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026.	Special
12	Appointment of Mrs. Kavita Rakesh Shah (DIN: 02566732) as an Independent Director of the Company for a period of 5 (five) years w.e.f. June 25, 2026.	Special

Item No.	Particulars of Business	Type of Resolution
13	Alteration of the Main Object Clause of the Memorandum of Association of the Company.	Special
14	Change of name of the Company from “Glittek Granites Limited” to “Rawmin Neo Elements Limited”.	Special
15	Shifting of the Registered Office of the Company from Karnataka (Bengaluru) to the State of Maharashtra (Mumbai).	Special
16	Enhancement of the borrowing limits of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013.	Special
17	Creation of charge / mortgage over the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special
18	Enhancement of limits for granting loans, making investments, giving guarantees and providing securities under Section 186 of the Companies Act, 2013.	Special
19	Material Related Party Transaction(s) between (a) the Company and (b) the Promoters and the members of the Promoter Group of the Company.	Ordinary

The Chairperson invited the Members to express their views and seek clarifications on the financial statements, operations of the Company and the businesses set out in the Notice. No queries or clarifications were raised by the Members during the Meeting.

The above resolutions were placed before the Members for approval in the manner prescribed under the applicable provisions of the Act and the SEBI Listing Regulations. The detailed voting results in respect of the resolutions are being submitted separately in accordance with Regulation 44(3) of the SEBI Listing Regulations.

In respect of Item No. 19, in terms of Regulation 23(4) of the SEBI Listing Regulations, no related party of the Company was entitled to vote to approve the resolution, whether or not such related party was a party to the particular transaction.

The Chairperson thanked the Members, Directors, Auditors and other participants for attending the Meeting and for their continued support. There being no other business, the Meeting concluded at 12:01 p.m. (IST).

Upon closure of the e-voting facility, the Scrutinizer shall unblock and consolidate the votes cast through remote e-voting and e-voting during the AGM and submit the Scrutinizer's Report. The voting results and the Scrutinizer's Report shall be disclosed separately pursuant to Regulation 44(3) of the SEBI Listing Regulations.